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MINUTES OF THE MEETINGS OF THE BOARD OF DIRECTORS,
HELD IN SAN FRANCISCO, AUGUST 14, AND AT THE
LICK OBSERVATORY, SEPTEMBER 9, 1893.

At a special meeting of the Board of Directors, held in San Francisco on August 14, 1893, it was *Resolved*, That the September meeting, to be held at the LICK Observatory, be postponed to September 9.

Adjourned.

Professor CAMPBELL took the chair, and a quorum was present. The minutes of the last meeting were approved. The following members were elected :

LIST OF MEMBERS ELECTED SEPTEMBER 9, 1893.*

J. J. AUBERTIN*	{ 33 Duke Street, St. James, S. W., London, England.
LOYAL H. BRADFORD	North Ferrisburgh, Vermont.
ARTHUR COLLINS	Swarthmore, Delaware Co., Pa.
HENRY COWELL*	413 Hyde Street, S. F.
WALTER F. GALE, F. R. A. S.	Paddington, Sydney, N. S. W.
JOS. F. GASSMANN	318 Montgomery Street, S. F.
S. D. JOSÉ GONZALEZ	{ Observatory, Bogota, U. S. of Columbia, South America.
PAUL TYCHO JOHNSON	Livermore, Alameda Co., Cal.
EDWARD LANDE	Mills Building, S. F.
CLARENCE MACKENZIE LEWIS	{ 104 E. 37th Street, New York, N. Y.
M. M. PARKER	San José, Cal.
MISS MARY A. SULLIVAN	571 36th Street, Oakland, Cal.
R. H. TUCKER, Jr.	{ LICK Observatory, Mt. Hamil- ton, Cal.

It was *Resolved*, That Professor HUSSEY be authorized to expend, not to exceed \$30 in providing illustrations to be made from his negatives of Comet *b*, 1893, made at the LICK Observatory.

Adjourned.

MINUTES OF THE MEETING OF THE ASTRONOMICAL SOCIETY
OF THE PACIFIC, HELD AT THE LICK OBSERV-
ATORY, SEPTEMBER 9, 1893.

Professor CAMPBELL presided. The minutes of the last meeting as printed in the *Publications*, were approved. The Secretary read the names of members duly elected at the meeting of the Directors.

* A star signifies life membership.